



Arizona Minority Education Policy Analysis Center
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, February 18, 2021
10:00 AM – 12:00 PM

Arizona Commission for Postsecondary Education
1740 W. Adams, Suite 3009 Phoenix, AZ 85007

Members Present

Panfilo Contreras
Dr. Mark Denke
Dr. Dolores Duran-Cerda
Dr. Jennifer Johnson
Dr. Tiffany Lopez
Erica Maxwell
Jacob Moore
Dr. Ray Ostos
Roxana Rico
Dr. Rebecca Tsosie

Members Absent

Dr. Anabel Aportela
Susan Carlson
Dr. Stanlie James
Susanna Zambrano

Staff and Guests Participating

Daniel Helm, Interim Executive Director, Arizona Commission for Postsecondary Education
Karen Grey, Executive Assistant, Arizona State University

AGENDA

(3:55) Welcome and Introductions of Members and Guests

INFORMATION ITEM ONLY

I. (8:27) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (9:50) Membership/Nominating Committee

IT WAS MOVED by Panfilo Contreras seconded by Dr. Dolores Duran-Cerda to renewed the five individuals (Panfilo Contreras, Dr. Mark Denke, Dr. Jennifer Johnson, Dr. Ray Ostos, Dr. Rebecca Tsosie) who terms expired through 2024.

MOTION PASSED – 9 Ayes, 0 Nays, 4 Not Voting

IT WAS MOVED by Panfilo Contreras seconded by Roxana Rico to replace Dr. Stanlie James with Dr. Tiffany Lopez, Vice Provost, Arizona State University.

MOTION PASSED – 9 Ayes, 0 Nays, 4 Not Voting

III. (25:34) Welcome New Members, Officers, and Committee Chairs

INFORMATION ITEM ONLY

IV. (30:05) Status of the Commission of Post-Secondary Education & AMEPAC

INFORMATION ITEM ONLY

V. (48:44) Budget Committee

IT WAS MOVED by Dr. Dolores Duran-Cerda seconded by Panfilo Contreras to approve the budget as it stands with the amendment that was included about Arizona Western College.

MOTION PASSED – 9 Ayes, 0 Nays, 4 Not Voting

VI. (1:12:36) Policy Research Committee

INFORMATION ITEM ONLY

(1:36:58) AMEPAC Chair understands items V and VI have overlapping discussions.

VII. (1:42:54) Discussion of Agenda Items for Future Consideration

INFORMATION ITEM ONLY

VIII. (1:45:58) Adjournment

IT WAS MOVED by Roxana Rico seconded by Dr. Rebecca Tsosie to adjourn the meeting.